



BOARD OF DIRECTORS MEETING AGENDA
Wednesday, February 21, 2018
Legend's 11:30 a.m.

Agenda Items:

- I. Minutes (January) – Andy Sherrer
- II. Finance report (January) – Mandy Haws
- III. FY19 budget – Dan Schemm
- IV. Airbnb resolution – Andy Sherrer
- V. TMD/Sports Commission update – Dan Schemm
- VI. UNP Entertainment district – Dan Schemm

Reports:

- VII. Staff Reports
 - a. Sales –Taylor Mauldin Wagner & Trent Brown
 - b. Leisure – Lacy Jo Burgess-Cady
 - c. Communications/PR – Stefanie Brickman

Next Meeting Date:

March 21, 2018

Upcoming Events:

Winter Wind Concert-Don Conoscenti February 25, 2018
Winter Wind Concert Caroline Cotter with Michael Howard February 28, 2018
Patti LaBelle in Concert at Riverwind March 2, 2018
MIPSO with Ben Sollee and Kentucky Native @ Opolis March 2, 2018
South Central Poultry Club Show March 4, 2018
Oklahoma Youth Orchestra Spring Concert March 4, 2018
Winter Wind and Jazz in June Concert: Opal Fly March 4, 2018
2nd Friday Art Walk March 9, 2018
Craft Show Cleveland County Fairgrounds March 10, 2018
Please see our Website for a full list!

MISSION: *The Norman Convention and Visitors Bureau exists to promote the city, to attract overnight meeting, convention, sport and tourism business to the community, and to enhance and contribute to the overall identity and economic well-being of the city.*